

**GENERAL**

SECTL/17/ /2011

June 29, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FAX No. 111-573-329

Dear Sir,

Re: Election of Directors

We enclose a notification in respect of above for circulation amongst your members.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Hasanali Abdullah', written over a horizontal line.

Hasanali Abdullah
Director

E F U GENERAL INSURANCE LTD.

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